



# **Detroit Water and Sewerage Department Meeting Minutes - Final Capital Improvement Plan Committee**

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Wednesday, May 2, 2018

1:30 PM

5th Floor Board Room, Water Board Building

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## **Capital Improvement Plan Committee Meeting**

### **1. CALL TO ORDER**

Chairman Coleman called the meeting to order at 2:17 p.m.

### **2. ROLL CALL**

**Present:** 4 - John Henry Davis , Lane Coleman, Michael Einheuser and Linda Forte

### **3. APPROVAL OF AGENDA**

Chairman Coleman requested approval of the agenda.

**A motion was made by Commissioner Michael Einheuser, seconded by Commissioner John Henry Davis that the agenda be approved. The motion carried by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairman Coleman requested approval of the minutes of April 4, 2018.

**A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Linda Forte that the minutes be approved. The motion carried by a unanimous vote.**

### **5. PUBLIC PARTICIPATION**

There was none.

### **6. COMMUNICATIONS**

#### **A. [18-0094](#) Receipt of Correspondence**

**Attachments:** [ABE Unsolicited Drainage Charge Design Proposal](#)

Commissioner Blackmon noted for the record that she had advised the contractor that the Board does not provide any comment or action and that staff determines the relation and brings it to the Board.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that this Communication or Report be received and filed. The motion carried by a unanimous vote.**

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. CIP Planning Calendar

Palencia Mobley, Deputy Director and Chief Engineer stated that there was no information to report for April or May but that AECOM will provided an update on the Capital Improvement Plan Management Office (CIPMO) progress.

B. [18-0096](#) DWSD Water Board Briefing CIPMO Progress

Sponsors: Mobley

Attachments: [AECOM-Priority-Water Board 05.02.18](#)

Presenters: Mike McClure, AECOM Program Manager and Devon Thomas, AECOM Planning Manager

9. OTHER MATTERS

There was none.

10. NEXT MEETING

June 6, 2018

11. ADJOURNMENT

Chairman Coleman requested a motion to adjourn.

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 3:00 p.m.**